

Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521 www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

Committee Members:

Chris Mayer Chairman

Ron De Bruyne Vice-Chairman

Sig Hjemvick

Kathleen Rushlow

Mark Rogacki

VILAS COUNTY BOARD COMMUNICATIONS COMMITTEE

Notice of Meeting

PLACE: Vilas County Courthouse Conference Room 3

330 Court Street, Eagle River, Wisconsin 54521

DATE: 12/17/13 TIME: 10:00 A.M.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

- 1. Call to order.
- 2. Approve agenda to be discussed in any order by the Chair.
- 3. Approval of the previous minutes.
- 4. Review New Lease with Sonic Net representative in regards to the Weber Tower.
- 5. Fire/EMS Simulcast Project report.
 - a. Presque Isle
 - b. Conover
 - c. Arbor Vitae
- 6. System operation report.
- 7. Tower issues.
- 8. 2013 Communications Budget report.
- 9. Communications Project Budget.
- 10. Letters and communications.
- 11. Set next meeting date and time.
- 12. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING

All Committee Members Radio Stations: WERL, WCYE Corporation Counsel Martha Milanowski Vilas County News Review Lakeland Times County Board Chairman Olson Memorial Library Eagle River City Hall Vilas County Courthouse Ken Anderson The Northwoods River News